

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000114229

Entity Name: MCTT INVESTMENT COMPANY, LLC

Current Principal Place of Business:

1177 KANE CONCOURSE
BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

1177 KANE CONCOURSE
BAY HARBOR ISLAND, FL 33154

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name TAPLIN, MARTIN W
Address 1177 KANE CONCOURSE
City-State-Zip: BAY HARBOR ISLAND FL 33154

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARTIN W. TAPLIN

MGR

08/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date